

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD
Tuesday, June 8, 2004 - 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Bullermann, Carlson, Cummings, Dwyer, Griffin, Gundrum, Harenda, Herro, Jaske, Jeskewitz, Kallin, Kipp, Kolb, Kramer, Manke, Marchese, Mitchell, J. Morris, B. Morris, Nilson, Paulson, Seitz, Singert, Stamsta, Stroud, Swan, Thelen and Tortomasi

Supervisors Broesch, Wolff, Haukohl, Behrend and Pavelko notified the Chairman they would be absent.

Supervisors Klein and Bruce were absent.

Ellen Gennrich spoke to the Board on Ordinance 159-O-017 (Waukesha Land Conservancy Partnership Acquisition Alan Killing Property)

The County Clerk announced the County Executive signed all ordinances and resolutions from the May 25, 2004 Board meeting.

Supervisor Jaske moved to approve the minutes of the May 25, 2004 Board meeting. Supervisor Mitchell seconded the motion and it carried by a voice vote unanimously.

Ordinance 159-O-015 was presented for action. (Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Rezoning Certain Lands Located in Part of the SE ¼ of Section 29, T7N, R20E, Town of Brookfield, from the RS-2 Single-Family Residential District to the RM-2 Multi-Family Residential and Planned Unit Development Overlay Districts (ZT-1532)

Supervisor Kolb moved to adopt Ordinance 159-O-015. Supervisor Kramer seconded the motion.

Supervisor Kolb moved to amend the WHEREAS paragraph, Line 9, by changing the date from May 6, 2004 to May 4, 2004.

Supervisor Stroud seconded the motion.

The Board was polled on the amendment and twenty-eight (28) votes were cast, all "aye". The amendment was adopted.

Supervisor Kolb moved to amend the first ORDAINED paragraph, Line 19, to insert the following after the word "Districts" – "with conditions, as contained in the Town of Brookfield amending Ordinance, adopted by the Town of Brookfield Board on May 4, 2004,"

Supervisor Jaske seconded the motion.

The Board was polled on the amendment and twenty-eight (28) votes were cast, all "aye". The amendment was adopted.

The Board was polled on Ordinance 159-O-015 as twice amended and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted as twice amended.

Ordinance 159-O-016 was presented for action (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Rezoning Certain Lands Located in Part of the NW ¼ of Section 12, T7N, R19E, City of Pewaukee, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the R-3 Residential District (SVZ-1523)

Supervisor Kolb moved to adopt Ordinance 159-O-016. Supervisor Swan seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisor Nilson voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

Ordinance 159-O-017 was presented for action. (Waukesha Land Conservancy Partnership Acquisition Alan Kelling Property)

Supervisor Kolb moved to adopt Ordinance 159-O-017. Supervisor Stroud seconded the motion. The Board was polled on Ordinance 159-O-017 and twenty-eight (28) votes were cast. Supervisors Seitz, Jaske and Singert, three (3) in all voted “no”. The rest, twenty-five (25) voted “aye”. The ordinance was adopted.

Ordinance 159-O-019 was presented for action. (Transfer of Funds for Highway Project – CTH DR)

Supervisor Manke moved to adopt Ordinance 159-O-019. Supervisor Thelen seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-020 was presented for action. (Authorize the Waukesha County University of Wisconsin Extension Nutrition Coalition to Accept Roundy’s Inc. Grant and to Authorize Additional Expenditure Appropriations for the Costs Involved in Expanding Farmers’ Markets Collections of Excess Produce and Establishing a Garden for Low-Income Youth)

Supervisor Manke moved to adopt Ordinance 159-O-020. Supervisor Nilson seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisor Singert voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Carol Wilson to the Okauchee Lake Management District. Supervisor Herro seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Susan N. Dreyfus to the Southeastern Wisconsin Professional Baseball Park District. Supervisor Bullermann seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 159-O-021 was presented for action. (Modify Waukesha County Medical Examiner 2004 Budget for Office Workstation Expenses)

Supervisor Mitchell moved to adopt Ordinance 159-O-021. Supervisor Cummings seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisors Nilson and Kallin, two (2) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

Supervisor Thelen moved to adjourn to Tuesday, June 22, 2004 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Kolb seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:37 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk